

REGULAR MEETING – MONDAY, JULY 28, 2008
PLAZA CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET
6:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 6:35 p.m. by Bruce Karney.

2. **ROLL CALL**

Task Force Steering Committee Members Present: Yvonne Farrell (6:43 p.m.), Sue Graham, Deb Henigson, Bruce Karney, James Kempf, Aileen La Bouff (6:40 p.m.), Ignacio Martin-Bragado, Randy Potter and Janis Zinn.

Task Force Steering Committee Members Absent: Steven Bishop, Cynthia Kapphahn (excused) and Marn Yee Lee.

At-Large Members Present: John Carpenter, Cliff Chambers, Bruce England, David Paradise, Esperanza Sanz-Escudero and Jeff Segall.

General Public Present: Elizabeth Sarmiento.

City Staff Present: Steve Attinger, Environmental Sustainability Coordinator.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Bruce England indicated the editorial committee has agreed on the content of the final report *Introduction* and *Style Guide*. He suggested that the Task Force should spend \$120 for a year to continue our public wiki to make available recommendations and other information not contained in the final report. Further, Working Group Chairs should keep their documents as "clean" as possible, so the copyeditor can spend more time on quality and content and less time on formatting clean up.

4. **MINUTES APPROVAL**

Motion—M/S Kempf/Graham—Carried 7-0—Henigson abstained; Farrell absent—Approve the minutes of the July 21, 2008 meeting.

5. NEW BUSINESS

5.1 BUDGET REVIEW

The Task Force reviewed the budget and made adjustments, as seen in the **bold** items in Attachment 1.

Motion—M/S Karney/Martin-Bragado—Carried 9-0—Approve the revised budget.

5.2.A WORKING GROUP FINAL RECOMMENDATIONS DISCUSSION

The Waste, Waste Reduction and Recycling Working Group received comments and answered questions about its draft final recommendations report.

5.2.B WORKING GROUP FINAL RECOMMENDATIONS DISCUSSION

The Built Environment Working Group draft final recommendations discussion was deferred to the August 4, 2008 meeting.

5.2.C WORKING GROUP FINAL RECOMMENDATIONS DISCUSSION

The Transit and Transportation Working Group received comments and answered questions about its draft final recommendations report.

6. TASK FORCE STEERING COMMITTEE/STAFF COMMENTS, QUESTIONS AND REPORTS

Steve Attinger announced the City will hold its second of two public input visioning meetings for its General Plan Update process on August 23, 2008 in the morning. The organizers have asked the Task Force to staff an information table during the event, so the public can ask questions of the Task Force.

7. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

SPA/8/PWK
916-07-28-08mn-E^

Mountain View Environmental Sustainability Task Force Budget

Data as of 7/28/08

Budget	\$ 40,000
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EXPENSES

Operational

Building attendant for meetings

2,000

765

\$ 2,000

\$ 765

Publicity

Mountain View Voice ads (5)

5,000

2,205

Bumper stickers

400

400

Printing

400

Interpreters for 4/21 meeting

125

116

Interpreters for 5/19 meeting

125

116

Site rental for 5/19 meeting

225

225

Office supplies for 5/19 meeting

50

Flyer posting

400

270

\$ 6,725

\$ 3,332

Final Report

Research

2,500

Cost-benefit analysis

10,000

Editing/proofreading

5,600

Printing and CD creation

5,000

\$ 23,100

\$ -

Miscellaneous

Miscellaneous expenses

400

Wiki and domain hosting

200

100

Bill McDonough presentation

0

-

\$ 600

\$ 100

Total Expenses

\$ 32,425

\$ 4,197

Amount Remaining	\$ 7,575	\$ 35,803
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